

**MORRISON COMMUNITY HOSPITAL DISTRICT
MORRISON, ILLINOIS
BOARD OF DIRECTORS MEETING
AGENDA
September 28, 2016 -7:00 P.M.
*Location: MCH 2nd Floor Conf. Room***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. PUBLIC COMMENT

IV. FINANCIAL STATISTICS REPORT

V. OLD BUSINESS

1. Strategic Planning

VI. NEW BUSINESS

- 1. Approval of Annual Appropriation Ordinance #154**
- 2. Approval of Pre-Application for Construction Financing**
- 3. Ultrasound**

VII. COMMITTEE REPORTS

- 1. Executive Committee**
- 2. Budget Finance & Acquisition Committee**
- 3. Employee, Community & Public Relations Committee**
- 4. Building & Grounds Committee**
- 5. Joint Conference Committee**

VIII. ADMINISTRATIVE TEAM UPDATES

IX. CLOSED SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

X. ADJOURNMENT